

STATE OF WEST VIRGINIA,
COUNTY OF GILMER, TO-WIT:

At a Regular Session of the County Commission of Gilmer County, West Virginia held at the courthouse thereof on Friday, the 16th day of March 2018.

PRESENT: Larry B. Chapman, President, John D. Bennett and Brian Kennedy Commissioners thereof.

A quorum being present, the meeting was called to order by President Larry B. Chapman at 9:00 a.m. with the Pledge of Allegiance to the Flag of the United States of America.

See file for list of people present for all or portions of the County Commission meeting.

See File # 570

Gerry Hough, Prosecuting Attorney appeared before the Commission to discuss the opioid lawsuits that have been filed in West Virginia. Mr. Hough explained to the Commission he felt they should file a lawsuit along with the other counties and municipalities.

See File # 571

Shane Whitehair, representing Region VII and Jeff Campbell, representing Gilmer County Economic Development Association appeared before the Commission to discuss the West Virginia CDBG Small Cities Block Grant. Mr. Whitehair requests the Gilmer County Commission sign the Request for Approval of Evidentiary Materials forms.

Commissioner John D. Bennett entered a motion to allow Commission President Larry B. Chapman to sign the Request for Approval of Evidentiary Materials forms as request by Shane Whitehair, representative for Region VII for the West Virginia CDBG Small Cities Block Grant. Motion carried by unanimous vote.

Pursuant to Commissioner John D. Bennett entering the motion to allow Commission President Larry B. Chapman, signed the Request for Approval of Evidentiary Materials forms for the West Virginia CDBG Small Cities Block Grant for broadband.

See File # 572

Shane Whitehair, representative for Region VII requested the Commission sign the Memorandum of Understanding between the Gilmer County Commission and Gilmer County Economic Development Association.

Commissioner Brian Kennedy entered a motion to allow Commission President Larry B. Chapman to sign the Memorandum of Understanding between the Gilmer County Commission and Gilmer County Economic Development Association. Motion carried by unanimous vote.

Pursuant to Commissioner Brian Kennedy entered the motion to allow Commission President Larry B. Chapman, signed the Memorandum of Understanding between Gilmer County Commission and Gilmer County Economic Development Association.

See File # 573

Upon consideration the Commission unanimously agreed to approve three exonerations from erroneous assessment.

Upon application of Billie Furby Miller whose address is c/o Marcia Schlegel etal, 5484 Force Road, Shreve OH 44676 who proved to the satisfaction of the Commission that they are aggrieved by an erroneous assessment of \$240.00 on ½ Min-COG 5ac S S Kanawha in Glenville District, Gilmer County, West Virginia, assessed at \$240.00 in and for the year 2015. The Commission therefore, orders that the said applicant be and is hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed in and for the year 2015. If it has been paid, the Sheriff shall refund the same to them; or if more than a year from the time the property books were delivered to the Sheriff for the effected tax year, the Sheriff shall allow a credit on future taxes payable.

The Commission certifies the following facts upon which it grants said relief: Exonerate tax ticket #19661, ½ Min 5ac S S Kanawha with a value of \$240.00 and taxes of \$4.52. Tax Ticket was sold at Sheriff's Sale. Purchaser determined the fractional interest of the account to be erroneous and requested refund from auditor's office.

A copy, attest: Jean Butcher, Clerk

Gerald Hough, Pros. Attorney

Leisa Dean, Assessor

Larry B. Chapman, President

APPROVED

March 16, 2018

GILMER COUNTY COMMISSION

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A copy, attest: Jean Butcher, Clerk

Gerald Hough, Pros. Attorney

Gary L. Wolfe, Assessor

Larry B. Chapman, President

APPROVED

March 16, 2018

GILMER COUNTY COMMISSION

Commissioner John Bennett entered a motion to approve the estate qualifications, appraisements and final settlements as entered by County Clerk, Jean Butcher in vacation of said Commission. Motion carried.

See File # 574

Commissioner Brian Kennedy entered a motion to approve invoices as presented. Motion carried by unanimous vote.

Ordered that the sum of \$23,134.01 be allowed from GENERAL COUNTY FUND for 2nd payroll for March being check number 45353-45360 and 702332-702350 inclusive.

Ordered that the sum of \$193,560.00 be allowed from GENERAL COUNTY FUND for services rendered, being check number 43023-43041 inclusive.

Ordered that the sum of \$375.00 be allowed from ASSESSOR VALUATION FUND for services rendered, being check 1836.

Ordered that the sum of \$1,404.00 be allowed from CONCEALED WEAPONS FUND for services rendered, being check number 918.

Ordered that the sum of \$1,518.70 be allowed from COAL SEVERANCE FUND for services rendered, being check number 547-548 inclusive.

Ordered that the sum of \$23.50 be allowed from MAGISTRATE COURT FUND for services rendered, being check number 530.

Ordered that the sum of \$1,342.60 be allowed from HOME CONFINEMENT FUND for services rendered, being check number 539-541 inclusive.

The Gilmer County Unsafe Buildings and Lands Agency filed the minutes for September 21, 2017, November 9, 2017 and March 8, 2018 meetings.

See File # 575

The Lewis-Gilmer E-911 Board filed the yearly totals for dispatched calls for Gilmer County.

See File # 576

The Wes-Mon-Ty RC & D Board of Directors filed the minutes for January 23, 2018 meeting.

See File # 577

Notification was received that the State Mileage Reimbursement rate increased from 53.5 cents per mile to 54.5 cents per mile.

Commissioner Brian Kennedy entered a motion to adopt the State Mileage Reimbursement rate increase. Motion carried by unanimous vote.

See File # 578

Due to the Dog Warden adopting out dogs and the county doesn't have a fee for adoption, the County Clerk and Payroll Clerk asked if a fee could be charged for adoption.

The Commission decided they needed more information before making that decision.

Commissioner Brian Kennedy entered a motion to set March 28, 2018 at 9:00am as a Special Session Meeting to approve the FY2018-2019 budget. Motion carried by unanimous vote.

Notification was received from AIP for a quote for acoustic panels for the courtroom.

County Clerk, Jean Butcher informed the Commission they needed to schedule a budget workshop(s).

County Clerk, Jean Butcher informed the Commission they needed to meet on April 17, 2018 to approve and lay the property tax levy rates.

Assessor, Leisa Dean presented the three year cycle Property Valuation Training and Procedures Plan to the Commission. Ms. Dean explained to the Commission the three year cycle plan is an outline of how the assessor handles the assessments throughout Gilmer County.

See File # 579

The Commission having completed the business of the present term, a motion for adjournment was entered by Commissioner Brian Kennedy at 10:20 a.m. Motion carried by unanimous vote.

Ordered that the Commission does now adjourn and to meet again in Special Session on March 19, 2018 at 9:00 a.m.

Larry B. Chapman, President